

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

Torrance, California,
June 28, 1922.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 28, 1922, and was called to order by President Fitzhugh at 8:00 P.M. The following Trustees were present: Gilbert, Nash, Proctor and Fitzhugh. Absent: Stone.

Minutes of the meeting held June 20, 1922, were read and approved after a correction of location of Andreo St. petition.

A communication from Wm. Dolge enclosing questionnaire on City budget was read. As Torrance had not been incorporated long enough, it was decided not to fill in questionnaire.

A copy of a letter from Health Officer Lancaster to Mr. Zuver was read, and same drew the approbation of the Board, and was ordered filed.

A letter from the Dominguez Land Corp. in answer to an offer from the Board for a City Hall site comprising lots 21, 22, 23 and 24, Block 7, was read. The Company offered the land at \$9500.00. The matter was to be taken up later in the meeting.

Mr. C. O. Leatherman of 912 Cota St. Stated that he had from 80 to 85 rabbits on his lot; that some of the neighbors were complaining of the offensive smell arising from the hutches; that he was outside of the Business district; and would like to be able to keep the rabbits; that he could find nothing in the City ordinances against them. He offered to change the flooring of the hutches to screens instead of wood, if, by so doing, he might keep them and help with the family expenses. Trustee Gilbert stated that an Ordinance covering this would be put before the Board very soon.

Trustee Proctor reported that he had a list of articles for sale by the Dominguez Land Corp. which might come in very handy for use on the City streets. The list was segregated and Trustee Gilbert moved that Trustees Nash and Fitzhugh act as a committee to see what price could be obtained from the Land Co. for same. Trustee Nash seconded the motion which was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Stone.

Trustee Proctor also reported that the Imhoff tank was about ready to work again; that the opening was sealed up, the drain pipes in and would be ready in two days.

Trustee Nash reported that the finances of the City were very low, and that relief of some kind must be quickly found. Attorney Briney stated that he had been told by the County Auditor that there would not be a chance for any money before July 15th at least.

The matter of P. E. freight and passenger trains stopping on street crossings and interfering with auto traffic was referred to the Ordinance committee on motion by Trustee Proctor, seconded by Trustee Nash and duly carried.

ORDINANCE NO. 27

AN ORDINANCE AMENDING ORDINANCE NO. 6
was read by the City Engineer, Trustee Gilbert moved that the amendments be adopted as read at the first reading. Trustee Nash seconded the motion which was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Stone.

The City Engineer read:

ORDINANCE NO. 28
AN ORDINANCE REGULATING THE MAKING AND
REFILLING OF EXCAVATIONS, THE MAKING OF
FILLS IN PUBLIC STREETS, ALLEYS, SIDE-
WALKS AND OTHER PUBLIC PLACES, AND THE
CUTTING AND REPLACING OF CEMENT CURBS
AND SIDEWALKS

Trustee Proctor moved, seconded by Trustee Gilbert, that the Ordinance be adopted as read for the first reading. The motion was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Stone.

Trustee Nash reported that fees for oil derricks inside the limits of Cities were being charged for at the same rate as buildings; that a derrick cost between 4 and 5 thousand dollars.

Trustee Proctor asked if dogs were supposed to wear the tags assigned to them. It was decided that each dog must wear his tag in order to comply with the law.

In the matter of 210th and Amapola Streets, Trustee Proctor stated that the only thing to do was to grade, water and oil it in order to put it in any kind of shape.

Pool halls were reported to be kept open until all hours of the morning; the matter was left with Attorney Briney.

Trustee Gilbert moved that the offer of the Dominguez Land Corp. of \$9500.00 for lots 21, 22, 23 and 24; Block 7, be accepted. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustee Stone.

On the question of detours during the work on the streets, Trustee Nash moved that the City Engineer get in touch with Mr. Werden and get a statement from him as to what he would do toward keeping detours in passable shape. Trustee Gilbert seconded the motion which was duly carried.

In the matter of finding new quarters for the Council Chambers, City Attorney Briney thought that it would not be advisable to hold up the vacation of the present quarters, except in case of a referendum or of ordinances needing to be posted for thirty days.

The moving of a tree from in front of the Rappaport store was left to the attention of Trustee Proctor.

Dr. Lancaster reported that the Mexican village had been put in a sanitary condition to his full satisfaction.

Mr. Gascoigne was instructed to put the drinking fountains in proper shape, and to get in touch with Trustee Stone in case connections were needed.

Trustee Nash suggested that in order to get the equipment owned by the City on the books for the coming year, each committee Chairman check up any equipment belonging to his department.

Suggestions for next meeting were tax levy and getting ready for the budget.

On motion by Trustee Proctor, seconded by Trustee Gilbert, the meeting was duly adjourned.

APPROVED:

James M. Little

Albert H. Bancroft
City Clerk of the City of Torrance.